

Federal Bureau of Investigation
Washington, D.C. 20535

March 13, 2019

MUCKROCK
DEPT MR 42274
411A HIGHLAND AVENUE
SOMERVILLE, MA 02144-2516

FOIPA Request No.: 1382876-000
Subject: Nuwaubian Nation

Dear Mr. King:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemptions boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552	Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)
	<input checked="" type="checkbox"/> (b)(7)(D)
	<input checked="" type="checkbox"/> (b)(7)(E)
	<input type="checkbox"/> (b)(7)(F)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)
<input checked="" type="checkbox"/> (b)(6)	<input type="checkbox"/> (d)(5)
	<input type="checkbox"/> (j)(2)
	<input type="checkbox"/> (k)(1)
	<input type="checkbox"/> (k)(2)
	<input type="checkbox"/> (k)(3)
	<input type="checkbox"/> (k)(4)
	<input type="checkbox"/> (k)(5)
	<input type="checkbox"/> (k)(6)
	<input type="checkbox"/> (k)(7)

6 pages were reviewed and 6 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, check boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

- Document(s) were located which originated with, or contained information concerning, other Government Agency (ies) [OGA].
- This information has been referred to the OGA(s) for review and direct response to you.
- We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.
- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

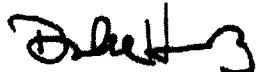
You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following website: <https://www.foiaonline.gov/foiaonline/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

The enclosed material is from the main investigative file(s), meaning the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (2)

The enclosed material represents the final release of information regarding your Freedom of Information/Privacy Acts (FOIPA) request.

For your information, a search of the indices to our Central Records System reflected there were additional records potentially responsive to your FOIA request. We have attempted to obtain this material so it could be reviewed to determine whether it was responsive to your request. We were advised that the potentially responsive records were not in their expected location and could not be located after a reasonable search. Following a reasonable waiting period, another attempt was made to obtain this material. This search for the missing record also met with unsuccessful results.

A search of the FBI Headquarters electronic surveillance indices has been conducted, and no responsive record which indicates that Nuwaubian Nation has ever been the target of electronic surveillance was located.

This material is being provided to you at no charge.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

From: [REDACTED]
 Posted At: Thursday, July 13, 2006 2:30 PM
 Conversation: Possible Nation of Moors activity in Peoria
 Posted To: JTTF.SI
 Subject: Possible Nation of Moors activity in Peoria

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VD# 75369

On July 13, 2006, at 10:27 a.m., IA [REDACTED] Springfield PD, contacted STIC to request information regarding the Nation of Moors. Det. [REDACTED] Peoria PD, had contacted IA [REDACTED] requesting assistance with a suspicious vehicle. The vehicle identified as a white Mercedes (VIN unknown) had a [REDACTED] plate which appeared similar to a real license plate but was plastic and had the number [REDACTED] on it. On top of the plate was the words "Nation of Moors" and on the bottom was "Moorish Nation Diplomat." STIC research identified a group known as The United Nuwaubian Nation of Moors based in Putnam County, Georgia, where a large pyramid shaped complex was built. The group claims to be a separate nation which does not abide by U.S. laws. Members are known to fabricated driver's licenses, license plates, and official looking paperwork claiming citizenship to the Nation of Moors. [REDACTED] Georgia Bureau of Investigation, indicated one sect is referred to as the Eatonton (GA) based Nuwaubian Nation. The group is well known in Georgia, but their compound no longer exists. The land was sold when their leader [REDACTED]

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IA [REDACTED] FBI Springfield, advised STIC that there have been no links established between the Nation of Moors and Illinois. All information was disseminated to Det. [REDACTED] Peoria PD, via telephone. Det. [REDACTED] added that the subject appears to work at [REDACTED]. The car was actually parked nearby on the 400 block of S. Adams Street. Det. [REDACTED] advised that [REDACTED] with the FBI Peoria JTTF were going to assist Peoria PD with a possible traffic stop on the vehicle. Det. [REDACTED] advised he will forward all information on the subject and vehicle to STIC when received.

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All current information concerning this incident was disseminated to STIC [REDACTED] Sgt. [REDACTED] and the FBI Springfield JTTF.

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[REDACTED]
 Illinois State Police
 Statewide Terrorism Intelligence Center
 [REDACTED]

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Record Check Results: No hits

(LP:AT)

to IL [REDACTED]

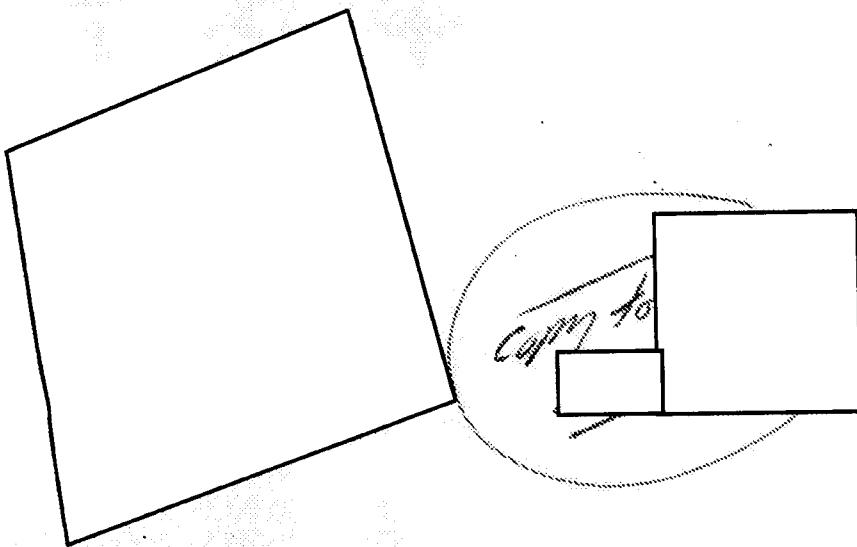
1
1-Agent [REDACTED]Copy to [REDACTED]
- To [REDACTED]

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(FYI)

(Mount Clipping in Space Below)



White House Journal Committee

Date: **Wednesday, June 1, 2000** **b3**
Edition:

Title: **RAINY NIGHT;
SEDITION; FRAUD; MONEY
LAUNDERING; DT**

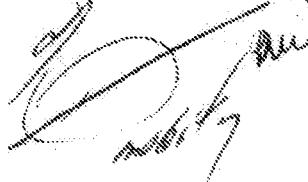
Character:

or
Classification:

Submitting Office:

ATLANTA (Sq. 18)

Indexing:



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Actor's project dealt new blow

Putnam planners reject rezoning for Snipes' guard school

By Bill Oehlert

www.ajc.com

Actor Wesley Snipes' plan to convert a 300-acre farm outside Cartersville into a training camp for security guards have hit another snag.

The Putnam County Planning and Zoning Board is upholding its May 11 rejection of an application seeking to build firing ranges and renovate a bridge on the farm, now owned by Atlanta contractor Stanley Bishop. Zoning officials said Thursday the proposed security school is not a permitted use for the property, which is zoned agricultural.

David Cooper, Bishop's attorney, said Friday he would appeal the decision to the County Commission.

Spokesmen for Snipes have confirmed that the actor is negotiating with Bishop to buy the land Snipes' company, the Royal Guards of America, a reference to an ancient Egyptian deity, wants to use the property to train security guards for celebrity protection, counternarcotics and counterterrorism.

Cooper said his client's application is proper and should be judged on its own merit, not on the plans of a potential buyer.

"Wesley Snipes' involvement is irrelevant with regard to these proceedings," Cooper said.

However, the ultimate plans of Snipes' company are a matter of concern to Putnam County officials.

"It would help if they would be a little more straightforward about their plans," said Marianne Tanner, Putnam County registrar and administrative assistant to the Planning and Zoning Board. Snipes' half-brother, Rudy Snipes, attended Thursday night's

appeal hearing but did not participate in any of the discussions, Tanner said.

Victor McGahey, vice president of the actor's Los Angeles-based film production company, Action 360 Films, said Snipes wants to reassure people that "this is a good company and a good project."

When and if the procedural hurdles are overcome, he said, Snipes plans to make a formal, detailed announcement of his plans.

Part of the land Snipes wants to buy adjoins property owned by the United Neophytes Order of Moers, a predominantly black group whose rituals and structures are similar to ones from ancient Egypt. The group has been involved in a series of zoning disputes with the county.

Snipes has issued a statement saying he is not affiliated with the Neophytes and that the acquisition of land next to theirs for his project was "pure coincidence."

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More ▾

Filing and Security

Primary Case: [REDACTED]

Case Title: (U//FOUO) [REDACTED]

b7E

Serial Number: [REDACTED]

Maintained in Closed Files

Serialized: 09/29/2006

Initiated: 03/12/1988

Details

Serial #: [REDACTED]

Type: FD302

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From: LITTLE ROCK

To: LITTLE ROCK

Document Title: INTERVIEW OF [REDACTED]

Approval Date: 9/29/2006

Classification: SN

Contents

09/29/2006 [REDACTED] Date of Birth [REDACTED] Social Security Account Number [REDACTED]
 [REDACTED] Cellular Telephone Number [REDACTED] met SA [REDACTED] at the Community Bakery in Little Rock. After
 being advised of the nature of the interview and the identity of the interviewing agent [REDACTED] provided the following information
 [REDACTED] lives [REDACTED] and works in [REDACTED] in his neighborhood

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[REDACTED] was born and raised in Little Rock, attending [REDACTED]
 [REDACTED] advised that [REDACTED]
 [REDACTED] he wandered into the ALL EYES ON EGYPT bookstore in Little Rock where he discovered weekly meetings being held by the UNITED
 NUWAUBIAN NATION of MOORS (UNNM)

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[REDACTED] attended the meetings which appeared to be led by [REDACTED]
 recalls that a white female attended a few meetings prior to the group being identified as a hate group on the Anti Defamation Leagues (ADL)
 website [REDACTED] advised that all the money collected in
 group "bad mouthing" other religions such as the Jewish and the Mormons. After a few meetings [REDACTED] did not like the "bashing" of the
 other religions and decided to stop attending. While at the meetings [REDACTED] said the UNNM collected money and asked for donations to
 assist in the defense for [REDACTED] advised that an
 Little Rock was [REDACTED] advised that an
 additional method the UNNM used to raise funds was to hold local car washes. When asked for specific details regarding his knowledge of
 the [REDACTED] advised SA [REDACTED] that "he just knew it" [REDACTED] then pulled a paperback book from his bag and showed
 it to SA [REDACTED] stating that this was the source of his knowledge. The book [REDACTED] appeared to be well
 worn [REDACTED]

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[REDACTED] went on to say "That's how I knew you were going to call me" [REDACTED] knows of the UNNM's [REDACTED]
 to walk into the ALL EYES ON EGYPT bookstore in the first place and [REDACTED]
 that told him to attend the UNNM meetings [REDACTED]
 [REDACTED] provided vague open source information such as that UNNM has joined forces with the BLACK PANTHER PARTY and the
 UNITED NATION OF ISLAM. When asked how the UNNM's contacted the other separatist parties [REDACTED] advised "They wrote them
 letters" [REDACTED] did not provide any specific information [REDACTED] only provided information that can currently be found online [REDACTED]
 admitted to visiting the Souther Poverty Law Center's website as well as www.teachtolerance.org [REDACTED] provided SA [REDACTED] with a
 fund raising letter dated [REDACTED] sent to all UNNM members from the NUWAUBIAN TRUST FREEDOM NETWORK, P.O. Box
 46701, Little Rock, Arkansas 72214, Telephone Number (501) 221-3746, using the website http://www.officialnaia.org. The letter consists of a
 donation request for funds to help with [REDACTED] The letter will be maintained in the 1A folder of this file. In addition, the letter is
 signed by [REDACTED] advised that while he was attending the weekly meetings,
 the UNNM meeting schedule was Saturday's from 7:00 PM to 9:00 PM, and Sunday's from 4:00 PM to 6:00 PM [REDACTED] advised the
 meetings are held in the back of the ALL EYES ON EGYPT bookstore. Because [REDACTED] believed the UNNM's [REDACTED]

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[REDACTED] have helped him see the truth and guide him in his daily life. When asked [REDACTED] stated the he has not been
 paid and is not considered a source [REDACTED] said money is not his motive, he simply wants the truth to be known.
 [REDACTED] has not attended any additional UNNM meetings.

v

Indexing

Display Name

Enterprise Role

Entity Role

Entity Type

US Person

United Nuwaubian Nation of Moo...

CASE INDEX

Reference

ORGANIZATION

Unknown

[Redacted]

b7E

More ▾

First Previous [1] Next Last

1 - 1 of 1 Entities

Intelligence

[Redacted]

b7E



Routing

Drafted By:

[Redacted]

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b7C



Filing and Security

Primary Case: 44-PG-0

Case Title: (U) CIVIL RIGHTS - HATE CRIMES

Serial Number: 1194

Serialized: 04/02/2009

Initiated: 01/30/1986

Details

Serial #: 1194

Type: EC

From: PITTSBURGH

To: PITTSBURGH

Document Title: COMMUNICATION TO ADVISE OF INFORMATION PROVIDED TO SA

Approval Date: 4/2/2009

Classification: U

Contents

Precedence: ROUTINE Date: 04/02/2009 To: Pittsburgh From: Pittsburgh Squad 15 Contact:

SA [REDACTED] Approved By: [REDACTED] Drafted By: [REDACTED]

[REDACTED] Title: UNITED NUWAUBIAN NATION OF MOORS;

POSSIBLE RACIAL DISCRIMINATION; CIVIL RIGHTS Synopsis: Communication to advise of information provided to SA [REDACTED] regarding the United Nuwaubian Nation of Moors (UNNM).

Details: On March 2, 2009 [REDACTED] telephonically contacted SA [REDACTED] and provided the following information: [REDACTED]

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[REDACTED] According to [REDACTED]

[REDACTED] advised that they originated in

New York in 1993 and they supposedly came from another planet, they are a UFO Group from the Ilium Galaxy. They are also known as "Islam Hebrew Mission". This information was provided to SA [REDACTED] on March 11, 2009 [REDACTED] On March 26, 2009, SA [REDACTED] telephonically contacted [REDACTED] and requested more information from [REDACTED]

44-PG-0 - 1194

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More ▾

No Entities to display.

Intelligence**Potential IIR/SIR?** No**Sentinel Tags:** *No Sentinel Tags Selected***Can you identify the
source of this
information?** No**Routing****Drafted By:**

b6

Approved By:

b7C